



# City of Burlington

City Hall - 300 N. Pine Street  
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## ***AMENDED AGENDA***

### **COMMITTEE OF THE WHOLE**

**Tuesday May 20, 2008, 6:30 P.M.**

**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the May 6, 2008 meeting.
4. **Topic:** Ordinance 1861(3) to consider amending Section 315-54C(6) of the Code of the City of Burlington to allow setback averaging for accessory structures located on alleys. This item is scheduled for a Public Hearing at tonight's Common Council meeting and scheduled for the June 3, 2008 Council meeting for consideration.
5. **Topic:** Resolution 4236(6) to consider authorizing the sale of two parcels of real estate situated along N. Pine Street in the City of Burlington, referred to as the Bel-Mur Redevelopment Site. This item is scheduled for the June 3, 2008 Common Council meeting for consideration.
6. **Topic:** Motion 08-611 to consider approving an Agriculture Lease between the City of Burlington and Dave Boilini for 14 acres of property located off of S. Pine Street for a period of three years. Due to the timeliness of this item, it is being placed on tonight's Common Council meeting for consideration.
7. **Topic:** Motion 08-612 to consider approving a road closure request from Greg Pieters to hold a graduation party on Sunday, May 25 all day. Mr. Pieters would like to close Gettysburg Road from Shenandoah Court to the dead-end. Due to the timeliness of this item, it is being placed on tonight's Common Council meeting for consideration.

8. **Topic:** Motion 08-613 to consider approving a road closure request from Jean Schuerman and Denise Brandes to hold a block party on Saturday, June 21 from 2 p.m. – 12 a.m. They would like to close N. Maple Avenue from W. State Street to Walnut Street. This item is scheduled for the June 3, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4238(8) to consider approving the amended resolution to award construction of the Phase I Treatment Plant Expansion to C.D. Smith for the not-to-exceed amount of \$3,190,000.00. Due to the timeliness of this item, it will be placed on tonight's Common Council agenda for consideration.
9. Other Matters.
10. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

**Note:** Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!